

HALIFAX REGIONAL MUNICIPALITY

EXECUTIVE STANDING COMMITTEE  
SPECIAL MEETING MINUTES

October 4, 2011

PRESENT:

Mayor Peter Kelly  
Deputy Mayor Jim Smith  
Councillors: Steve Streach  
Bill Karsten  
Dawn Sloane  
Russell Walker  
Linda Mosher  
Brad Johns

REGRETS:

Councillor Reg Rankin

STAFF:

Ms. Cathy Mellett, Municipal Clerk  
Ms. Shawnee Gregory, Legislative Assistant

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**1. CALL TO ORDER**

The Vice Chair called the meeting to order at 12:16 p.m. in the Committee Room, Halifax City Hall.

**2. APPROVAL OF MINUTES – NONE**

**3. Code of Conduct for Municipal Officials – Revised Draft Outline, Mr. Larry Munroe, Auditor General**

A draft outline dated September 30, 2011 from the Auditor General was submitted.

Mr. Larry Monroe, Auditor General, presented the updated draft outline and flow chart to the Committee.

A discussion ensued with staff responding to questions.

Mayor Kelly entered at the meeting at 12:29 p.m. and assumed the Chair.

**MOVED by Councillor Walker, seconded by Councillor Mosher that the Executive Standing Committee recommend that Regional Council:**

- 1. Adopt the Complaint Process with respect to the Code of Conduct for Municipal Officials; and**
- 2. That the document be forwarded to the Province to request the potential to implement sanctions as well as any required changes to the HRM Charter.**

Discussion on the motion ensued.

Deputy Mayor Smith entered the meeting at 12:36 p.m.

**MOTION PUT AND PASSED.**

**4. ADDED ITEMS - NONE**

**5. NEXT MEETING DATE – October 31, 2011**

**6. ADJOURNMENT**

The meeting was adjourned at 12:49 p.m.

Shawnee Gregory  
Legislative Assistant